

**TENTATIVE AGENDA  
Regular August Board Meeting  
Of the  
BOARD OF EDUCATION  
Lone Jack C-6 School District**

**Regular Meeting**

**August 8<sup>th</sup>, 2016, 8:00 a.m. HS Library**

**I. Call to Order**

**II. Consent Agenda**

**ACTION**

All matters listed under Item II, Consent Agenda, are considered routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. Minutes – Regular Board Meeting of July 8<sup>th</sup>, 2016
2. Approval of August Bills

**III. Approval of the Agenda for the August meeting**

**ACTION**

**IV. Information**

1. Summer maintenance update
2. Important dates to remember:
  - a. Board of Education breakfast for all staff - August 12th, 7:15 a.m.
  - b. MSBA Fall Conference - September 29th - October 2nd
  - c. Lone Jack Education Foundation Technology Forum, August 30th
  - d. Day One 2016-17, August 17th
3. Security camera/Technology update
4. Focus group to begin April Bond campaign discussions
5. First reading of MSBA Policy Updates

**V. New Business**

- |  |               |
|--|---------------|
| 1. Approve date for Tax Rate Hearing           | <b>ACTION</b> |
| 2. Approve Special Education Compliance Plan   | <b>ACTION</b> |
| 3. Approve Assurance of Religious Expression   | <b>ACTION</b> |
| 4. Approve Copy Machine Bid                    | <b>ACTION</b> |
| 5. School Land/Road proposal                   | <b>ACTION</b> |
| 6. Filling vacated Board of Education position | <b>ACTION</b> |

**VI. Administrative Reports**

1. Mr. Prewitt - Update/Financial Statement
2. Mrs. Butler – Elementary Update
3. Mr. Tarwater – High School Update

**VII. Executive Session**

- |  |               |
|--|---------------|
| 1. Approve Substitute Teacher list     | <b>ACTION</b> |
| 2. Approve Coaching Assignment changes | <b>ACTION</b> |

**VIII. Adjournment**

**ACTION**